Filing Number: 131256100

Texas Franchise Tax Public Information Report

S A Public Accounts

v 05-102 (Rev 9-11/30) To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions
This report MUST be signed and filed to satisfy franchise tax requirements

■ Tcode 13196 Franchise

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Filing Number: 131256100

Texas Franchise Tax Public Information Report

105-102 4 Public (Rev 9-11/30) To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions
This report MUST be signed and filed to satisfy franchise tax requirements

■ Tcode 13196 Franchise

City HOUSTON State TX ZIP Code 77008 Plus 4 On State TX TY008 Plus 4 On State TX TX TY008 Plus 4 On State TX TY008 Plus 4 On State TX Plus 5 On State TX Plus 6 On State TX Plus 6 On State TX Plus 6 On State TX Plus 7 On State Public Plus 7 On State Public Plus 7 On State Public Plus 7 On P	ave on file about you
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SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent	ZIP Code
	t or more
Name of owned (subsidiary) corporation or limited liability company State of formation Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company State of formation Texas SOS file number, if any	Percentage of ownership
SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this liability company	is entity or limited
Name of owned (parent) corporation or limited liability company State of formation Texas SOS file number, if any	Percentage of ownership
Registered agent and registered office currently on file (see instructions if you need to make changes) O Blacken circle if you need to make changes the registered agent or regi	istered office information.
Office 3025 MAXROY City HOUSTON State TX	(ZIP Code 77008
The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report for Sections A, B, and C, if necessary The information will be available for public inspection	t Use additional sheets
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that	
been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation o	or limited liability company ode and phone number
	3) 782 - 2303
Texas Comptroller Official Use Only	
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Filing Number: 131256100

Texas Franchise Tax Public Information Report

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(Rev 9-11/30)

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■ Tcode 13196 Franchise

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05-102 (Rev. 1-08/28) ■ Tcode 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION PEROPETER 131256100

(To be filed by Corporations and Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number 3	2 3 4 5 7	Report year 7 2 2 2 0 1	O to re	eview, request, and	correct information we	ind 559, Government Code, have on file about you B1, toll free nationwide	,
Taxpayer name MAXROY PROPERTY COM	PANY		•		Speratory of 6	itato filo numbor or	
Mailing address 9000 HEMPSTEAD RD STE	200				Comptroller	itate file number or file number	
City HOUSTON		State TX	ZIP Code 77008	Plus 4 6039	0131256100)	
Blacken circle if there	e are currently no change	es or additions to the informa	ation displayed in Sectio	n A of this report	Then complete Section	ons B and C	
Entity's principal office 9000 HEMPSTEAD RD STE	200. HOUSTON, TX 77	008					
Principal place of business 9000 HEMPSTEAD RD STE							
Please sign below!	Report is completed Th report. There is no requi	mber information is reported e information is updated ani rement or procedure for sup mbers change throughout th	nually as part of the fran oplementing the informa	chise tax	30.	11723457210	
		each officer, director or me					
Name	-	Title		Director	m Torm	m d d y y	
JAMES H GREER		DIRECTOR	•	● YES	Term expiration		
Mailing address 9000 HEMPSTEAD RD SUI	TE 200	City HOUSTON		•	State TX	ZIP code 77063	
Name		Title		Director	m	m ddyy	
JAMES H GREER		PRESIDENT		O YES	Term expiration		ľ
Mailing address 9000 HEMPSTEAD RD SUI	TE 200	City HOUSTON		•	State TX	ZIP code 177008	
Name		Title		Director	m Torm	m d d y y	
				O YES	Term expiration		
Mailing address	,	City		•	State	ZIP code	
Name		Title		Director	m Taran	m d d y y	
				O YES	Term expiration		
Mailing address		City		•	State	ZIP code	
	ormation required for e (10%) or more	each corporation or LLC, if a	any, in which this repor	rting entity owns	an interest of		
Name of owned (subsidiary NONE	r) corporation or limited l	lability company	State of formation	Texas SO	S file number, if any	Percentage of Ownership	<u>'</u>
Name of owned (subsidiary) corporation or limited l	lability company	State of formation	Texas SO	S file number, if any	Percentage of Ownership	İ
	ormation required for e ited liability company	each corporation or LLC, if a	any, that owns an inter	est of ten percen	t (10%) or more in th	is reporting	•
Name of owned (parent) co		lity company	State of formation	Texas SO	S file number, if any	Percentage of Ownership	1
Registered agent and regist Agent: MARK E NINI	tered office currently on	file (See instructions if you ne	eed to make changes)		n circle if you need for gistered agent or regis	ms to change tered office information	İ
Office: 3025 MAXROY			City HOUSTON		State TX	ZIP Code 77008	1
		e Tax Code for each corporation e available for public inspection	•	that files a Texas Fra	nchise Tax Report Use ac	dditional sheets	•
		achments is true and correct to t er, director or member and who i					
sign here		lu Lu	tle	Date	■ I	de and phone number) 782 - 2303	İ
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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT



05-102 (Rev 1-08/28) ■ Tcode 13196

(To be filed by Corporations and Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

• •	■ Report year		•	ts under Chapter 552 and 559,	
3 0 1 1 7 2 3 4 5 7 2	2 0 0 9	to re Con		correct information we have on 3-4600, or (800) 252-1381, toll fr	• .
Taxpayer name MAXROY PROPERTY COMPANY					
Mailing address 9000 HEMPSTEAD RD STE 200				Secretary of State file Comptroller file num	
City Sta HOUSTON TX		ZIP Code 77008	Plus 4 6039	0131256100	20.
Blacken circle if there are currently no changes or addit	ions to the informal	tion displayed in Section	on A of this report	Then complete Sections B and	d C
Entity's principal office			•	Ī	
9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008 Principal place of business					
9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008	mation is connected :	as of the date a Rubles	Information		
Please sign below! Officer, director and member information report. There is no requirement or officers, directors, or members cha	tion is updated annu procedure for supp	ually as part of the fran plementing the information	chise tax	3011723	457209
SECTION A Name, title and mailing address of each office Name	er, director or men Title	nber /	I Director	m m d	d v v
JAMES H GREER	PRESIDENT		O YES	Term expiration	
Mailing address 9000 HEMPSTEAD RD SUITE 200	City HOUSTON		ı	State ZIP C	
Name	Title		Director '	m m d Term	<i>d</i> y y
JAMES H GREER	DIRECTOR		● YES	expiration	
Mailing address 3025 MAXROY	City HOUSTON		1	State ZIP co	
Name	Title		Director	m m d	<i>d</i> y y
,			O YES	expiration	
Mailing address	City			State ZIP c	ode
Name	Title		Director	m m d Term	d y y
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Mailing address	City			State ZIP co	ode
SECTION B Enter the information required for each corporate ten percent (10%) or more	oration or LLC, if ar	ny, in which this repo	rting entity owns	an interest of	
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SECTION C Enter the information required for each corporation required for each corporation in the second section of the second	oration or LLC, if ar	ny, that owns an inter	est of ten percent	t (10%) or more in this report	ting
Name of owned (parent) corporation or limited liability composition of limited liability composition of limited liability composition or liability composition or liability c	any	State of formation	Texas SO	S file number, if any Percenta	ige of Ownership
Registered agent and registered office currently on file (See ii Agent: MARK E NINI	nstructions if you nee	ed to make changes)		n circle if you need forms to ch jistered agent or registered of	
Office: 3025 MAXROY		City HOUSTON			P Code
The above information is required by Section 171 203 of the Tax Code i for Sections A. B. and C. if necessary. The information will be available f		•	that files a Texas Fra	•	
declare that the information in this document and any attachments is	•	e best of my knowledge a	and belief, as of the da	ate below, and that a copy of this r	eport has been
mailed to each person named in this report who is an officer, director o	or member and who is Titl		y this, or a related, co lDate	rporation or limited liability comp Area code and p	
here here	""	c	Date	(713) 782	
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Filing Number: 131256100 05-102 (Rev 9-04/23) 3333 a T Code ■ 13196 Do not write in the space above d Report year TEXAS FRANCHISE TAX PUBLIC c Taxpayer identification number INFORMATION REPORT 30117234572 2005 MUST be filed to satisfy franchise tax requirements e PIR / IND 1, 2, 3, 4 Corporation name and address Secretary of State file number or, if none, MAXROY PROPERTY COMPANY Comptroller unchartered number P. O. BOX 9000 HOUSTON, TX 77248a 🗷 item k on Franchise Tax 013125610 0 Report, Form 05-142 If the preprinted information is not correct, please type or print the correct information. The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report Use additional sheets for Sections A, B, and C, if necessary The information will be available for public inspection. Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections Band C Please sign below! Officer and director Corporation's principal office (1000) information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax Principal place of business report. There is no requirement as officers and directors change throughout the year. -BOX. SECTION A. Name, title, and mailing address of each officer and director DIRECTOR Term expiration (mm dd yyyy) NAME TITLE X Yes JAMES H. GREER MAILING ADDRESS 3025 TX -77063 1700 MAXRO HOUSTON TITLE DIRECTOR Term expiration (mm dd yyyy) NAME Yes MAILING ADDRESS DIRECTOR TITLE Term expiration (mm dd ywy) NAME Yes MAILING ADDRESS TITLE DIRECTOR Term expiration (mm dd yyyy) NAME Yes **MAILING ADDRESS** TITLE DIRECTOR Term expiration (mm-dd-yyyy) NAME Yes MAILING ADDRESS List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company Texas SOS file number Percentage Interest Name of owned (subsidiary) corporation State of incorporation NONE Texas SOS file number Percentage Interest Name of owned (subsidiary) corporation State of incorporation SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company. State of incorporation Texas SOS file number Percentage Interest Name of owning (parent) corporation

Registered agent and registered office currently on file (See instructions if you need to make changes) Agent Check here if you need forms to change this information. Changes can also be made on line at http://www.sos.state.tx.us/corp/sosda/index.shtml Office. information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each this report of the san officer or director and who is not currently employed by this corporation or limited liability company or a related corporation I declare that the person named of TXCA0601L 10/22/0 Daytime phone (Area code and number) other authorized person Title sign here

TEXAS FRANCHISE TAX PUBLIC INFORMATION PERPORTUMBER: 131256100

SAP Acorproter 05-102

Accorproter 05-102

Accorproter (Rev 1-

(Rev 1-08/28) ■ Tcode 13196 (To be filed by Corporations and Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number	■ Report year	You l	have certain rights	under Chapter 552	and 559, Government Code,
3 0 1 1 7 2 3 4	5 7 2		• •		ve have on file about you 381, toll free nationwide
Taxpayer name MAXROY PROPERTY COMPANY		,			
Mailing address 9000 HEMPSTEAD RD STE 200					State file number or r file number
City HOUSTON	State TX	ZIP Code 77008	Plus 4 6039	013125610	
Blacken circle if there are currently if	no changes or additions to the inform	ation displayed in Section	A of this report Th	nen complete Sect	ions B and C
Entity's principal office 9000 HEMPSTEAD RD STE 200, HOUSTO	N, TX 77008			1	
Principal place of business 9000 HEMPSTEAD RD STE 200, HOUSTO	DN, TX 77008				
Please sign relow! Report is compreport. There is	r and member information is reported oleted The information is updated an s no requirement or procedure for sup ors, or members change throughout ti	nually as part of the francl oplementing the informat	hise tax	30	011723457208
SECTION A Name, title and mailing ad	ldress of each officer, director or me Title	ember.	Director	_	
JAMES H GREER	DIRECTOR		YES	Term	"
Mailing address	City		1 '	expiration State	ZIP code
9000 HEMPSTEAD RD SUITE 200 Name	HOUSTON Title		Director	TX m	77063 m d d y y
JAMES H GREER	PRESIDENT		O YES	Term expiration	
Mailing address 9000 HEMPSTEAD RD SUITE 200	City HOUSTON			State TX	ZIP code 77008
Name	Title		Director	Term I	m ['] ddyy
			1	expiration	
Mailing address	City			State	ZIP code
Name	Title		Director YES		m d d y y
Mailing address	City		1	expiration State	
SECTION B Enter the information requ	uired for each corporation or LLC, if	any, in which this report	ing entity owns an	ınterest of	1
ten percent (10%) or more Name of owned (subsidiary) corporation o		State of formation	Meyas SOS f	ile number ıf anv	Percentage of Ownership
NONE Name of owned (subsidiary) corporation of		State of formation	1		Percentage of Ownership
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SECTION C Enter the information requentity or limited liability co	•	any, that owns an intere	st of ten percent (1	10%) or more in ti	his reporting
Name of owned (parent) corporation or lin	nited liability company	State of formation	Texas SOS f	ile number, if any	Percentage of Ownership
Registered agent and registered office curi	rently on file (See Instructions If you n	eed to make changes)		ircle if you need fo	orms to change istered office information
Agent: MARK E NINI Office: 3025 MAXROY		City HOUSTON	- the region	State TX	Z P Code 77008
I The above information is required by Section 17 for Sections A, B, and C, if necessary The informa		•	hat files a Texas Franci	(***	•
I declare that the information in this document a	and any attachments is true and correct to				
mailed to each person named in this report who Sign		is not currently employed by itle	this, or a related, corporate IDate		ode and phone number
here P			l	(713	3) 782 - 2303
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Texas Franchise Tax			C	Такрау	er identification	number	d Report ye	ear			
Public Information Rep	ort		_ , =	3	3011723457	2	■ 2002	:			
Must be filed with your Corporation	Franchise Tax Report		, F ⁻				<u> </u>				
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HOUSTON, TX 77248-7	327			Item	k on Franchise						
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The following information must be Tax Report The information will be	e provided for the Secretary se available for public inspe	of State (SOS) b	each co	orporation	on that files a T	exas Corpo	ration Franchis	se			
'Section A' must be complete and if preprinted information is not co		ne correct informa	tion				Please sign	n belov			
Check here if there are curren	ntly no changes to the inforr	mation preprinted	n Sectio	ns A, B,	, and C of this re	eport.					
Corporation's Principal Office	·					,					
Princ pal Place of Business					<u> </u>						
P. O. BOX, HOUSTON, TX											
Section A Name, title and mail	ing address of each officer		-	al sheet			· · · · · · · · · · · · · · · · · · ·				
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Section C List each corporation	n that owns an interest of te n requested for each corpor	n percent (10%) o	r more in	n this re	porting corporal	uon Luf necessa	TXCA06G1L 1	2/04/01			
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Registered Agent and Registered Office Curren	ntly on File (Changes must be filed:	separately with the Sec	elary of St	ste)		_ !_					
Agent. Office						ere il you r ge this infor					
I deciare that the information in this document person named in this report who is an officer of	and any attachments is true and co or director and who is not currently o	meet to the best of my employed by this corpor	knowledge a	and belief elated con	and that a copy of the	ns report has b	ean mared to each	+			
Sign Officer, Director, or Other Autho		fitle		Date		ime Pnone (are	ea code and rumb	B()			

FILED
In the Office of the
Secretary of State of Texas

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY A TEXAS DOMESTIC CORPORATION

JUN 0 8 1998

Corporations Section

- 1. The name of the corporation is MAXROY PROPERTY COMPANY.
- 2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of the State of Texas prior to filing this statement is 9800 Richmond Avenue, Suite 100, Houston, Texas 77042.
- 3. The address, including street and number, to which its registered office is to be changed is 3025 Maxroy, Houston, Texas 77008.
- 4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, prior to filing this statement is Larry W. Bass.
- 5. The name of its new registered agent is Mark E. Nini.
- The address of it registered office and the address of the business office of its registered agent, as changed, will be identical.
- 7. Such change was authorized by its Board of Directors

MAXROY-PROPERTY COMPANY

James H. Greer! Přesident

SUBSCRIBED AND SWORN TO BEFORE ME by the said JAMES H. GREER, as President of MAXROY PROPERTY COMPANY, a Texas corporation, on this the 27th day of _________, 1998, to certify which witness my hand and seal of office

OTARY PUBLIC, STATE OF TEXA

JOHN W. GALLUP Nets y Puther, State of Texas My Commission Expires 04-19-2001

4352\05229802.Stm

In the Office of the Secretary of State of Texas

FEB 0 2 1995

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMPOST TECHNOLOGIES CORPORATION

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

١.

<u>Name</u>

The name of the corporation is COMPOST TECHNOLOGIES CORPORATION.

II.

Date of Adoption

These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders and Board of Directors of the corporation on the 25th day of January, 1995.

111.

Amendment

Article I of the Articles of Incorporation is hereby amended to change the name of the corporation as follows:

The name of the corporation is MAXROY PROPERTY COMPANY.

IV.

Shareholder Vote

The number of shares of the corporation outstanding at the time of the adoption of this amendment was 1,000 shares of the common capital stock of the corporation,

and the number of shares entitled to vote thereon was 1,000 shares of the common capital stock of the corporation. The holders of all of the shares of the common capital stock outstanding and entitled to vote on the foregoing amendment have signed a Consent in Writing adopting this amendment.

SIGNED this Zee day of JANJy , 1995.

Mark E. Nini

President and Secretary

THE STATE OF TEXAS

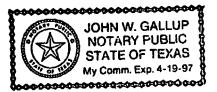
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COUNTY OF HARRIS

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I, the undersigned notary public, do hereby certify that on the day of 1995, personally appeared before me MARK E. NINI, who declared to me that he is the President and Secretary of COMPOST TECHNOLOGIES CORPORATION, a Texas corporation, and being first duly sworn, acknowledged that he executed the foregoing instrument in the capacity therein set forth and declared that the statements contained therein are true and correct.

IN WITNESS WHEREOF, I hereunto set my hand and seal the day and year before written.



NOTARY PUBLIC, STATE OF TEXAS

4352\01259501 Art

FILED In the Office of the Secretary of State of Texas MAY 1 8 1994

ARTICLES OF INCORPORATION OF COMPOST TECHNOLOGIES CORPORATION Corporations Section

I, the undersigned natural person of the age of eighteen (18) years or more, acting as Incorporator of the corporation, under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

Name

The name of the corporation is COMPOST TECHNOLOGIES CORPORATION.

II.

Period of Duration

The period of duration of the corporation is perpetual.

M.

<u>Purposes</u>

The purpose or purposes for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act, subject to Part 4 of the Texas Miscellaneous Corporation Laws Act, including the following:

- To carry on and conduct the business of composting, and to deal in or with any materials, articles or things incidental to or required for or useful in connection with such activity;
- To purchase, receive by way of gift, subscribe for, invest in and in all ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and

in all other ways (whether like or unlike any of the foregoing) deal in and with property of every kind and character, real, personal and mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, chose in actions, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations, and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government of subdivision or agency thereof, documents of title and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof, all of the rights, powers, privileges and immunities of individual owners or holders thereof;

- c) To hire and employ agents, servants and employees to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, factor or otherwise, either alone or in company with others;
- d) To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation;
- e) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof;
- f) To carry on and conduct any and all lawful businesses for which corporations may be incorporated under the Texas Business Corporation Act;
- g) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the State of Texas on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the World.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where

otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of and in addition to, and not in limitation of said general powers.

LIMITING CLAUSE: Nothing in this article is to be construed as authorizing the corporation to transact any business in the State of Texas expressly prohibited by any law of Texas or to violate Articles 4.01 and 4.05 of the Texas Miscellaneous Corporation Act.

IV.

Stock

- A. The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares of common stock of \$.01 par value each.
- B. The shareholders of this corporation shall not have a pre-emptive right to acquire additional, unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire additional shares.
- C. No shareholders shall have the right to cumulate his votes when electing directors of the corporation or voting on any other issue.

V.

Business

This corporation shall not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00), consisting of money, labor done or property actually received.

VI.

Initial Registered Office and Agent

The post office address of the corporation's registered office is 9800 Richmond Avenue, Suite 100, Houston, Texas 77042, and the name of its initial registered agent at such address is Larry W. Bass.

VII.

Directors

The number of directors constituting the initial board is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Mark E. Nini 10010 Piping Rock Houston, Texas 77042.

VIII.

Written Consent of Shareholders

Any action required to be taken at any annual or special meeting of the shareholders, or any action which may be taken at any annual or special meeting of the shareholders may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been

signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

IX.

Incorporator

The name and address of the Incorporator is Larry W. Bass, 9800 Richmond Avenue, Suite 100, Houston, Texas 77042.

IN WITNESS WHEREOF, I hereunto set my hand this 1640 day of 1994.

LARRY W. BASS

THE STATE OF TEXAS §

COUNTY OF HARRIS §

If the undersigned Notary Public, do hereby certify that on this day of May 1994, personally appeared before me LARRY W. BASS, who declared to me that he is the Incorporator of the corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declares that the statements contained therein are true and correct.

IN WITNESS WHEREOF, I hereunder set my hand and seal the day and year before written.

ALREE T. ODEM

NOTARY PUBLIC, STATE OF TEXAS